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VETERINARY EXAMINING BOARD

Room 179A, 1400 E. Washington Avenue, Madison Contact: Tom Ryan (608) 266-8098 March 24, 2004

9:00 A.M.

OPEN SESSION — CONTINUING EDUCATION COMMITTEE — JoAnn Kleman, Diane Scott, DRL Staff

11:00 A.M.

OPEN SESSION - CALL TO ORDER - ROLL CALL

Approval of Agenda

A. Approval of Minutes of January 28, 2004

Presentation of proposed stipulation and order in the matter of disciplinary proceedings against Timothe C. Blair, DVM, by Attorney Jeanette Lytle— Case Advisor Jean Heyt-Thompson, DVM

Presentation of proposed stipulation and order in the matters of disciplinary proceedings against Hedrick A. Wiley, Jr., DVM, by Attorney Jeanette Lytle— Case Advisor James Johnson, DVM

Presentation of proposed stipulation and order in the matter of disciplinary proceedings against Byron L. Buchli, DVM, by Attorney Jeanette Lytle— Case Advisor Jean Heyt-Thompson, DVM

B. Rules

- i) Wis. Admin. Code § VE 2.01 (2) and 5.03 (1)(d) Review of Clearinghouse Report Public Hearing— 11:30 a.m
- ii) CR 03-095 Withdrawal of Rule
- iii) Report of Continuing Education Committee
- iv) Discussion of Continuing Education Rules

Presentation of proposed stipulation and order in the matter of disciplinary proceedings against Debbie L. Smith-Reed, DVM, by DOE Attorney Pam Stach— Case Advisor — Larry Mahr, DVM

Presentation of proposed stipulation and order in the matter of disciplinary proceedings against Ronald M. Schultz, Jr., DVM, by Attorney Pam Stach — Case Advisor Larry Mahr, DVM

Presentation of proposed stipulation and order in the matter of disciplinary proceedings against Umesh K. Sharma, BVS, by Attorney Pam Stach Case Advisor — Jean Heyt-Thompson, DVM

Presentation of proposed stipulations that may be received in the bureau after mailing of agenda C. Administrative Report

DRL Efficiency and Effectiveness Initiatives – power point presentation

DRL Website Improvements – power point presentation

DRL Homeland Security Grant

DRL Paperless Office Project — Arrival of Janet Anderson, DOA

Hotel and voucher process review — Pamela Meicher

Memorandum from Credentialing Division — change to blue license

Regulatory Digest Planning, Website Posting

- D. Summary Reports on Pending Court Cases, Disciplinary Cases, Administrative Rules and Legislation
- E. Approval of Faculty License Applications discussion and new procedure
- F. Compliance Question Writing of Prescriptions
- G. Compliance Question Prescription consultations

Informational Items

Application Issues

Examination Issues

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. 19.85

(1) (a)) consider closing disciplinary investigation with administrative warning (Wis. Stat. 19.85 (1) (b), and Wis. Stat. 440.205) consider individual histories or disciplinary data (Wis. Stat.

10.05 (1) (b) = 14. = 16.205) consider individual instories of disciplinary (

19.85 (1) (f); and to confer with legal counsel (Wis. Stat. 19.85 (1) (g)

- H. Deliberation of proposed stipulation and order in the matter of disciplinary proceedings against Timothe C. Blair, DVM, by Attorney Jeanette Lytle— Case Advisor Jean Heyt Thompson, DVM
- I. Deliberation of proposed stipulation and order in the matters of disciplinary proceedings against Hedrick A. Wiley, Jr., DVM, by Attorney Jeanette Lytle— Case Advisor James Johnson, DVM
- J. Deliberation of proposed stipulation and order in the matter of disciplinary proceedings against Byron L. Buchli, DVM, by Attorney Jeanette Lytle— Case Advisor Jean Heyt-Thompson, DVM
- K. Deliberation of proposed stipulation and order in the matter of disciplinary proceedings against Debbie L. Smith-Reed, DVM, by DOE Attorney Pam Stach—Case Advisor—Larry Mahr, DVM
- L. Deliberation of proposed stipulation and order in the matter of disciplinary proceedings against Ronald M. Schultz, Jr., DVM, by Attorney Pam Stach Case Advisor Larry Mahr, DVM
- M. Deliberation of proposed stipulation and order in the matter of disciplinary proceedings against Umesh K. Sharma, BVS, by Attorney Pam Stach Case Advisor Jean Heyt Thompson, DVM

DOE Monitoring

N. Lonnie Laack, DVM — possible violation of Board Order

Monitoring reports received in the bureau after mailing the agenda

Deliberation of proposed stipulations that may be received in the bureau after mailing of agenda Deliberation of complaints received in the bureau after mailing of the agenda

Consideration of proposed administrative warnings that may be received in the bureau after mailing of agenda

Division of Enforcement — case status report

Consulting with legal counsel

Conferring with legal counsel - James Metz, D.V.M. v. Veterinary Examining Board (Dane County)

Applications that may be received in the bureau after mailing of agenda

Examination Issues

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION Voting on items considered or deliberated on in closed session if voting is appropriate. ADJOURNMENT

CLOSED SESSION — Screen informal complaints — Jean Heyt Thompson, JoAnn Kleman, Larry Mahr, Sarah Kamke and Division of Enforcement Staff

CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.